P03000070174

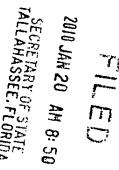
(Red	questor's Name)		
(Address)			
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(City	//State/Zip/Phon	e #)	
PICK-UP	☐ WAIT	MAIL	
		•	
(Bus	siness Entity Nai	me)	
(100	cument Number)) ,	
Certified Copies Certificates of Status			
Special Instructions to Filing Officer:			

Office Use Only



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Diss. W/Notice

TB . JAN 20 2010

BELL CITY BRANDS U.S.A. INC.

Instructions for filing
Florida Cover Letter and
Florida Articles of Dissolution
for the period ended November 4, 2009

* * * * *

Signature . . .

The original return should be signed (using full name and title) and dated by an authorized officer of the corporation.

Filing . . .

The original forms should be filed as soon as possible with the following:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

To document the timely filing of your tax forms, we suggest that they be mailed by either registered or certified mail with return receipt requested and sender's receipt postmarked.

Amount to Pay . . .

Please enclose a payment of \$43.75 when filing the above forms.

COVER LETTER

TO: Amendment Section Division of Corporations	
Division of Corporations	
SUBJECT: Dissolution of Bell City I	Brands U.S.A. Inc.
DOCUMENT NUMBER: P03000070	174
The enclosed Articles of Dissolution and fee	are submitted for filing.
Please return all correspondence concerning t	his matter to the following:
BRIAN EADIE	
(Name of Co	ontact Person)
BELL CITY BRANDS U.S.A. INC.	
(Firm/	Company)
10 EDMONDSON STREET, PO E	3OX 1775
(Add	ress)
BRANTFORD, ON, CANADA, N3	T 5W4
	and Zip Code)
For further information concerning this matter	r, please call:
BRIAN EADIE	at (_519) 756-5266
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
Certificate of Status	\$43.75 Filing Fee & \$\sum \$52.50 Filing Fee, Certified Copy (Additional copy is enclosed) \$
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301



December 11, 2009

BRIAN EADIE PO BOX 1775 BRANTFORD, ON, CANADA, N3T-5W4

SUBJECT: BELL CITY BRANDS U.S.A. INC.

Ref. Number: P03000070174

Upon receipt of your letter and/or check(s) totaling \$43.75, no document was found. Please send your document with any fees due to:

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

We are enclosing the forms.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Letter Number: 609A00037898

Teresa Brown Regulatory Specialist II

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department	of State	e:	
	BELL CITY BRANDS U.S.A. INC.			
SECOND:	The document number of the corporation (if known): P03000070174			
THIRD:	The date dissolution was authorized: 11/04/2009			
	Effective date of dissolution <u>if applicable:</u> 11/04/2009 (no more than 90 days after dissolution	n file dat	e)	
FOURTH:	Adoption of Dissolution (CHECK ONE)			
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for di	ssolution	
	Dissolution was approved by the shareholders through voting groups.			
	The following statement must be separately provided for each voting group of to vote separately on the plan to dissolve:	entitled	1	
	The number of votes cast for dissolution was sufficient for approval by			
	TALI TALI	2011		
	(voting group) ARTIARY SEE	010 JAN 20		
	Signature: (By a director, president or other officer - if directors or officers have not been selected; by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	AH 8: 50	C	
	BRIAN EADIE			
	(Typed or printed name of person signing)			
	PRESIDENT			
	(Title of person signing)			

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: BELL CITY BRANDS U.S.A. INC.
Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the <i>Articles of Dissolution</i> .
Description of information that must be included in a claim:
(1) The name, address and telephone number of the claimant.
(2) The amount of the claim.
(3) The date on which the event on which the claim is based occurred.
(4) A brief description of the nature of the debt or the basis for the claim.
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)
BELL CITY BRANDS U.S.A. INC.
10 EDMONDSON STREET, PO BOX 1775
BRANTFORD, ON, CANADA, N3T 5W4
A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

within 4 years after the filing of this notice.

Printed Name of the Person Filing

BRIAN EADIE